

**REDEVELOPMENT AGENCY
FEBRUARY 22, 2000**

The meeting called to order as the City Council at 5:25 p.m. by Mayor Golding.

Roll Call Mathis, Wear, Kehoe, Steven, Warden, Stallings,
 McCarty, Vargas and Mayor Golding

Michael T. Uberuaga, City Manager
Leslie Girard, City Attorney
Jack Fishkin, Secretary

The meeting adjourned as the City Council at 8:09 p.m.

The meeting reconvened as the Redevelopment Agency at 8:10 p.m.

Adoption

2. Approving resolutions to:

(RA 2000-99)

Approving a repayment in the amount of \$100,000 to the City for implementation of a Demonstration Transitional Housing program for the Mentally Ill Homeless to Augment the 1999-2000 Winter Shelter Program.

See Centre City Development Corporation report dated January 25, 2000.

Council Companion Item No. 335.

Public Testimony - Opposition

Philip Zoebisch and Daniel Beeman.

Motion by Member Mathis to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution number R-03109; and City Council Resolution number R-292794.

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The meeting adjourned as the Redevelopment Agency at 8:14 p.m.

The meeting reconvened as the Special Joint Redevelopment Agency and City Council at 8:15 p.m.

Adoption-Special Joint Meeting

4. Approving resolutions and document to:

(RA 2000-100)

Approving Ballpark Cooperation Agreement regarding conveyance property and related matters for the ballpark and related improvements; making certain findings that project is of benefit to the Centre City Redevelopment Project; that no other means of financing are available and improvements will eliminated blighting conditions.

See Centre City Development Corporation report dated January 28, 2000.

Council Companion Item No. 701.

Public Testimony - Opposition

Daniel Beeman, Philip Zoebisch, and Diane Dixon (unable to stay).

Motion by Member Wear to approve

Second by Member Stallings

Vote: 9-0

Redevelopment Agency Resolution number R-03110; and Redevelopment Agency document number D-03110; and City Council Resolution number R-292800.

Adoption

1. Approving resolutions and documents to:

Subitem-A: (RA 2000-94)

Authorize the Executive Director, or his designee, to execute the First Implementation Agreement to the Disposition and Development Agreement for the International Gateway of the Americas Project; and approve the Revised Basic Concept Drawings;

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Item No. 1 (Continued)

Subitem-B: (RA 2000-95)

Amend the Redevelopment Agency budget to accept \$50,000 as a non-refundable deposit to cover Agency expenses in the negotiating the Disposition and Development Agreement;

Subitem C: (RA 2000-96)

State for the record that the previous Mitigated Negative Declaration has been reviewed and considered.

See Redevelopment Agency report no. RA 00-03, dated February 16, 2000.

Patricia K. Hightman, project manger, Redevelopment Agency gave a brief background on the financing of the proposed project.

Public Testimony - Opposition

Philip Zoebisch and Daniel Beeman.

Motion by Member Wear to approve

Second by Member Vargas

Vote: 9-0

Redevelopment Agency Resolution numbers R-03111, R-03112, and R-03113; and Redevelopment Agency Document numbers D-03111a and D-03111b.

3. Approving resolution and documents to:

(RA 2000-97)

That the Redevelopment Agency approves an Amendment to the Agreement for legal services with the law firm of Kane, Ballmer & Berkman for an amount not to exceed One Hundred Seventy Thousand Dollars (\$170,000.00).

See Southeastern Economic Development Corporation report no. 00-008, dated February 1, 2000.

No one spoke in opposition to this item.

Motion by Member Stallings to approve

Second by Member Wear

Vote: 9-0

Redevelopment Agency Resolution number R- 03114; and Redevelopment Agency Document number D-03114.

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Adjournment

The meeting adjourned as the Redevelopment Agency at 9:10 p.m.

Secretary of The Redevelopment Agency
of the City of San Diego, California